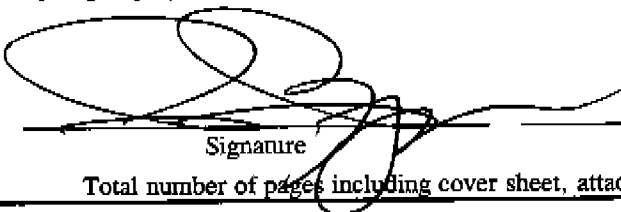


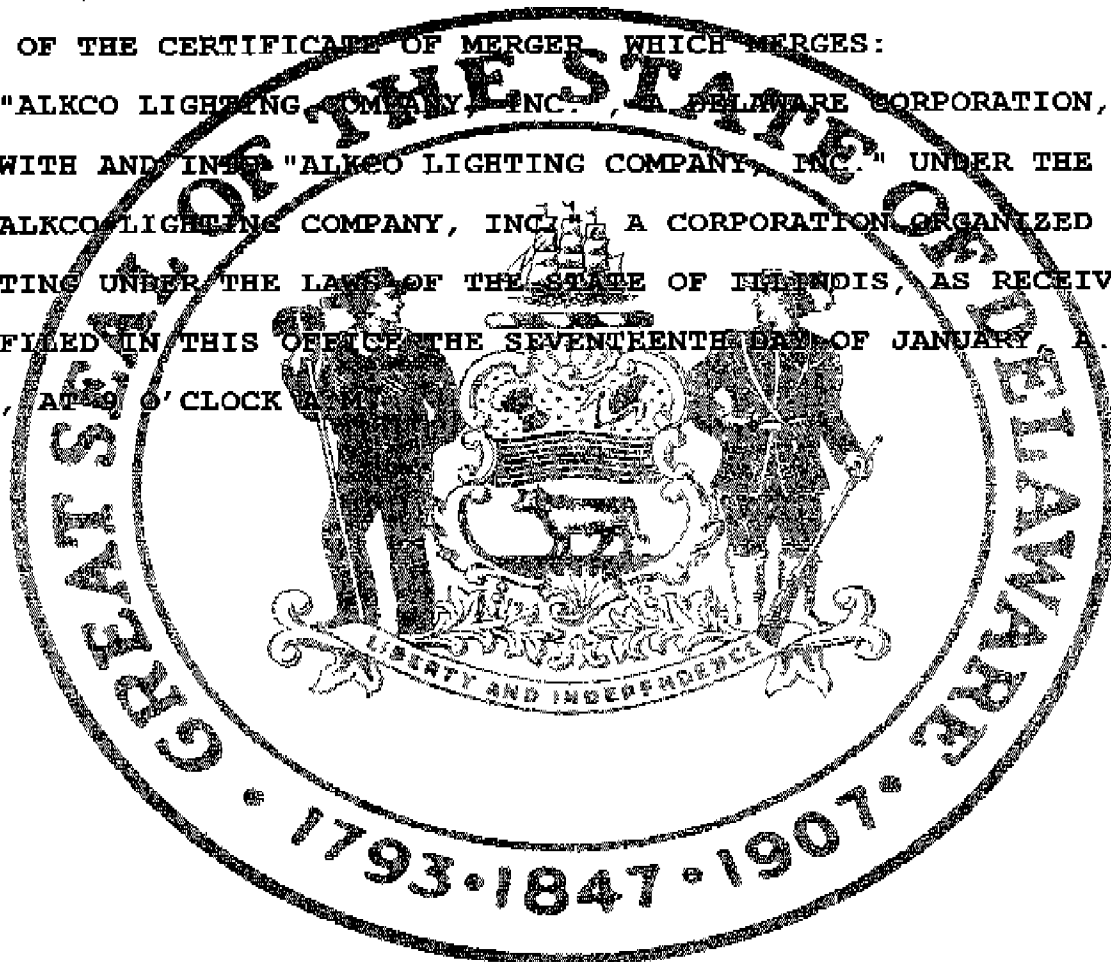
Form-PTO-1595 TRANSMITTAL OF DOCUMENT FOR RECORDATION 1-31-92 PATENTS ONLY Atty. Docket: 01361.002030	
To the Director, U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.	
1. Name of conveying party(ies): Alkco Lighting Company, Inc., a corporation of Delaware Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	2. Name and address of receiving party(ies): Name: <u>Alkco Lighting Company, Inc.</u> Foreign Address: _____ _____ Domestic Address: <u>11500 W. Melrose Avenue, P.O.Box 1389</u> _____ City: <u>Franklin Park</u> State <u>IL</u> ZIP <u>60131</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>December 31, 1990</u>	4. Application number(s) or patent number(s): <u>D313,866</u> If this document is being filed together with a new application, the execution date of the application is: _____ A. Patent Application Number: _____ Filing Date: _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No B. Title of Invention: <u>TRACK LIGHT FIXTURE</u>
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Fitzpatrick, Cella, Harper & Scinto</u> <u>30 Rockefeller Plaza</u> <u>New York, New York 10112-3800</u> Telephone No.: <u>(212) 218-2100</u> Facsimile No.: <u>(212) 218-2200</u>	6. Number of applications and patents involved: <u>One</u> 7. Total fee (37 CFR 3.41): \$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number (for deficiency or excess) <u>06-1205</u> (Attach duplicate copy of this page if paying by deposit account):
DO NOT USE THIS SPACE	
9. Statement and signature. <i>To the best of my knowledge and belief, the foregoing information is true and the attached is the original document or is a true copy of the original document.</i> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <u>Pasquale A. Razzano</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: right;"> <u>December 9, 2004</u> Date </div> </div> <div style="text-align: right; margin-top: 5px;"> Total number of pages including cover sheet, attachments, and documents: 18 </div>	

CH \$40.00 061205 D313866

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER WHICH MERGES:

"ALKCO LIGHTING COMPANY, INC.", A DELAWARE CORPORATION,
WITH AND INTO "ALKCO LIGHTING COMPANY, INC." UNDER THE NAME
OF "ALKCO LIGHTING COMPANY, INC." A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS, AS RECEIVED
AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF JANUARY, A.D.
1991, AT 9 O'CLOCK



Edward J. Freel

Edward J. Freel, Secretary of State

0898532 8100M

AUTHENTICATION: 8987811

981111266

DATE: 03-23-98

PATENT
REEL: 015442 FRAME: 0170

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/17/1991
910175158 - 898532

CERTIFICATE OF MERGER
OF
ALKCO LIGHTING COMPANY, INC.
WITH AND INTO
ALKCO ACQUISITION CORPORATION

Pursuant to Section 252 of the General Corporation Law of the State of Delaware, Alkco Acquisition Corporation DOES HEREBY CERTIFY THAT:

FIRST: The names of the merging corporations are Alkco Lighting Company, Inc., a Delaware corporation ("Delaware Alkco"), and Alkco Acquisition Corporation, an Illinois corporation ("Illinois Alkco").

SECOND: In accordance with Section 252(c) of the General Corporation Law of the State of Delaware, an Agreement and Plan of Merger, dated as of the 31st day of December, 1990 (the "Agreement and Plan of Merger") has been approved, adopted, certified, executed and acknowledged by each of Illinois Alkco and Delaware Alkco in accordance with the aforementioned subsection.

THIRD: The name of the surviving corporation is Alkco Acquisition Corporation.

FOURTH: The Articles of Incorporation of the surviving corporation shall be amended by striking Article 1 in its entirety and inserting the following in its place instead:

1. The name of the corporation is: Alkco Lighting Company, Inc. (the "Corporation").

The amended Articles of Incorporation shall be the Articles of Incorporation of Illinois Alkco.

FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of Illinois Alkco. The address of said principal place of business is 11500 W. Melrose Avenue, P.O. Box 1389, Franklin Park, Illinois, 60131-8389.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by Illinois Alkco, upon request and without cost, to any stockholder of Illinois Alkco or Delaware Alkco.

SEVENTH: Illinois Alkco agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Delaware Alkco, as well as for enforcement of any obligation of Illinois Alkco arising from the merger of Delaware Alkco with and into Illinois Alkco, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of the State of Delaware, and Illinois Alkco hereby irrevocably appoints the Secretary of State of Delaware as its agent to accept service of process in Delaware in any


3

such suit or other proceedings. The Secretary of State of Delaware may send a copy of such process to:

Alkco Lighting Company, Inc.
11500 W. Melrose Avenue
P.O. Box 1389
Franklin Park, Illinois 60131-8389

IN WITNESS WHEREOF, the undersigned have caused this certificate to be signed this 31st day of December, 1990.

ALKCO ACQUISITION CORPORATION

By 
President

Attest:


Secretary

Scorp:38Alkco.01

File Number 5614 485 4**Wherras, ARTICLES OF MERGER OF****ALKCO ACQUISITION CORPORATION**

INCORPORATED UNDER THE LAWS OF THE STATE OF **ILLINOIS** HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, George H. Ryan, Secretary of State of the
State of Illinois, by virtue of the powers vested in me by law, do
hereby issue this certificate and attach hereto a copy of the
Application of the aforesaid corporation.*

In Testimony Whereof, I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 17th
day of JANUARY A.D. 19 91 and
of the Independence of the United States
the two hundred and 15th.



George H. Ryan
SECRETARY OF STATE

REEL: 015442 FRAME: 0174

BCA-11.25/11.30 (Rev. Jul. 1984)

Submit in Duplicate

Remit payment in check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

Filing Fee is \$100, but if merger or con-
solidation of more than 2 corporations
\$50 for each additional corporation.

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF MERGER,
CONSOLIDATION, EXCHANGE

File #

5614-485-K

This Space for Use By
Secretary of State

Date

1/17/91

Filing Fee \$

100.00

Clerk

PAID

JAN 29 1991

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation(s) hereby adopt(s)
the following Articles of Merger, ~~Consolidation or Exchange~~ (Strike inapplicable words)

- 1 The names of the corporations proposing to ~~merger~~ ~~consolidation~~ and the State or Country of their in-
~~exchange~~
corporation, are:

Name of Corporation

State or Country of Incorporation

Alkco Lighting Company, Inc. ✓

Delaware ✓ 5230-923-9

Alkco Acquisition Corporation ✓

Illinois 5614-485-4

- 2 The laws of the State or Country under which each corporation is incorporated permit such merger, consolida-
tion or exchange.

- 3 The name of the ~~surviving~~ ~~new~~ corporation is Alkco Acquisition Corporation ✓

and it shall be governed by the laws of Illinois ✓

- 4 The plan of ~~consolidation~~ ~~exchange~~ ^{merger} is as follows:

2)

If not sufficient space to cover this point, add one or more sheets of this size

See attached Agreement and Plan of Merger.

FILED

JAN 17 1991

Secretary of State

PATENT

REEL: 015442 FRAME: 0175

- merger
consolidation
exchange
5. The plan of ~~exchange~~ was approved, (a) as to each corporation not organized in Illinois, in compliance with the laws of the state under which it is organized, and (b) as to each Illinois corporation, as follows:

(The following items are not applicable to mergers under § 11.30 — 90% owned subsidiary provisions. See Article 7.)

(Only "X" one box for each corporation)

By the shareholders, a resolution of the board of directors having been duly adopted and submitted to a vote at a meeting of shareholders. Not less than the minimum number of votes required by statute and by the articles of incorporation voted in favor of the action taken.

(§ 11.20)

By written consent of the shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with § 7.10, (§ 11.20)

By written consent of ALL the shareholders entitled to vote on the action, in accordance with § 7.10 & § 11.20

Name of Corporation

Alkco Acquisition Corporation

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6. *(Not applicable if surviving, new or acquiring corporation is an Illinois corporation)*

It is agreed that, upon and after the issuance of a certificate of merger, consolidation or exchange by the Secretary of State of the State of Illinois:

- The surviving, new or acquiring corporation may be served with process in the State of Illinois in any proceeding for the enforcement of any obligation of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such corporation organized under the laws of the State of Illinois against the surviving, new or acquiring corporation.
- The Secretary of State of the State of Illinois shall be and hereby is irrevocably appointed as the agent of the surviving, new or acquiring corporation to accept service of process in any such proceedings, and
- The surviving, new, or acquiring corporation will promptly pay to the dissenting shareholders of any corporation organized under the laws of the State of Illinois which is a party to the merger, consolidation or exchange the amount, if any, to which they shall be entitled under the provisions of "The Business Corporation Act of 1983" of the State of Illinois with respect to the rights of dissenting shareholders.

FILED

JAN 17 1991

Secretary of State

AGREEMENT AND PLAN OF MERGER

AGREEMENT AND PLAN OF MERGER ("Agreement"), dated as of the 31st day of December, 1990, by and between ALKCO ACQUISITION CORPORATION, an Illinois corporation ("Illinois Alkco") and ALKCO LIGHTING COMPANY, INC., a Delaware corporation ("Delaware Alkco");

FILED

W H E R E A S:

JAN 17 1991

A. Illinois Alkco is a corporation duly organized and existing under the laws of the State of Illinois, ^{Secretary of State} having been incorporated on October 19, 1990; Delaware Alkco is a corporation duly organized and existing under the laws of the State of Delaware, having been incorporated on September 3, 1980 under the name of Alkco Manufacturing Company, and renamed on June 14, 1989.

B. The authorized capital stock of Illinois Alkco consists of 10,000 shares of common stock, par value \$1.00 per share ("Illinois Alkco Common Stock"), of which 100 shares are issued and entitled to vote.

C. The authorized capital stock of Delaware Alkco consists of 100,000 shares of common stock, par value \$10.00 per share (the "Delaware Alkco Common Stock"), of which 58,810 shares are issued and outstanding and entitled to vote, and 100,000 shares of Class A common stock, par value \$10.00 per share ("Delaware Alkco Class A Common Stock"), of

which 57,720 are issued and outstanding and entitled to vote.

D. The Boards of Directors of Delaware Alkco and Illinois Alkco deem it advisable that (1) Delaware Alkco be merged with and into Illinois Alkco by the filing of this Agreement and of Articles and Certificates of Merger pursuant to the applicable provisions of the laws of the States of Delaware and Illinois (such Articles and Certificates being hereinafter referred to as the "Merger Articles"); and (2) upon such merger of Delaware Alkco into Illinois Alkco (the "Merger"), the outstanding shares of Delaware Alkco be converted into shares of Illinois Alkco Common Stock, all as provided herein.

NOW, THEREFORE, the parties agree as follows:

1. THE MERGER; EFFECTIVE TIME.

(a) Subject to the terms and conditions of this Agreement, at the Merger Effective Time (as hereinafter defined), Delaware Alkco shall be merged with and into Illinois Alkco and the separate corporate existence of Delaware Alkco shall thereupon cease and Illinois Alkco shall be the surviving corporation (the "Surviving Corporation"). The separate corporate existence of Illinois Alkco with all its rights, privileges, powers and franchises shall continue unaffected by the Merger. The Merger shall have the effects specified in the Delaware General Corporation Law (the

"Delaware GCL") and the Illinois Business Corporation Act
(the "Illinois BCA")

(b) Except as otherwise agreed by Delaware Alkco and Illinois Alkco and designated in the Merger Articles, the Merger shall become effective (the "Merger Effective Time") on January 17, 1991.

(c) If, after the Merger Effective Time, Illinois Alkco shall consider or be advised that any deeds, bills of sale, assignments, assurances or any other actions or things are necessary or desirable to vest, perfect or confirm of record or otherwise its right, title or interest in, to or under any of the rights, properties or assets of Delaware Alkco acquired or to be acquired by Illinois Alkco as a result of, or in connection with, the Merger or otherwise to carry out this Agreement, the officers and directors of Illinois Alkco shall be authorized to execute and deliver, in the name of and on behalf of Delaware Alkco or otherwise, all such deeds, bills of sales, assignments and assurances and to take and do, in the name of and on behalf of Delaware Alkco or otherwise, all such other actions and things as may be necessary or desirable to vest, perfect or confirm any and all right, title and interest in, to and under such rights,

properties or assets in Illinois Alkco or otherwise to carry out this Agreement.

2. CERTIFICATE OF INCORPORATION AND BY-LAWS OF ILLINOIS ALKCO.

(a) The Articles of Incorporation of Illinois Alkco in effect immediately prior to the Merger Effective Time shall be amended by striking Article 1 in its entirety and inserting the following in its place instead: **FILED**

1. The name of the corporation is: Alkco ^{JAN 17 1991} ✓

Lighting Company, Inc. (the "Corporation"),
Secretary of State

The amended Articles of Incorporation shall be the Articles of Incorporation of the Surviving Corporation, until the same shall be altered, amended or repealed in accordance with the applicable provisions of the Illinois BCA, the Articles of Incorporation and the Merger Articles.

(b) The By-Laws of Illinois Alkco in effect immediately prior to the Merger Effective Time shall be the By-Laws of the Surviving Corporation, until the same shall be altered, amended or repealed in accordance with their terms and the applicable provisions of the Illinois BCA.

3. DIRECTORS AND OFFICERS OF THE SURVIVING CORPORATION.

The persons who are directors and officers of Delaware Alkco immediately prior to the Merger Effective Time

shall be deemed removed as such as of the Merger Effective Time and the directors and officers of Illinois Alkco shall be the directors and officers of the Surviving Corporation, to hold such position or office until their respective successors shall be elected or appointed and qualified in accordance with the By-Laws of the Surviving Corporation.

4. SERVICE OF PROCESS.

Illinois Alkco appoints the Secretary of State of Delaware as its agent to accept service of process in Delaware in any proceeding for enforcement of any obligation of Delaware Alkco, as well as for enforcement of any obligation of Illinois Alkco arising from the merger.

5. CONVERSION OF SHARES IN THE MERGER.

At the Merger Effective Time, each share of Delaware Alkco Common Stock, par value \$10.00 per share, and each share of Delaware Alkco Class A Common Stock, par value \$10.00 per share, issued and outstanding immediately prior to the Merger Effective Time and held of record by the stockholders of Delaware Alkco (the "Delaware Alkco Shares") shall, by virtue of the Merger and without any action on the part of the holders thereof, be converted immediately into 0.00085815 of a share of Illinois Alkco Common Stock. The holder of the certificates representing Delaware Alkco Shares shall thereafter cease to have any rights with respect to any

such Delaware Alkco Shares, except the right to receive shares of common stock of Illinois Alkco as aforesaid.

6. MISCELLANEOUS. (a) This Agreement and the other writings referred to herein or delivered pursuant hereto contain the entire understanding of the parties with respect to the subject matter hereof.

(b) This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois.


(c) This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

(d) The article and section headings contained in this Agreement are solely for the purpose of reference and are not part of the agreement of the parties hereto.

IN WITNESS WHEREOF, this Agreement has been signed
on behalf of each of the parties hereto by a duly authorized
officer and as of the date first above written.

Attest:

ALKCO ACQUISITION CORPORATION

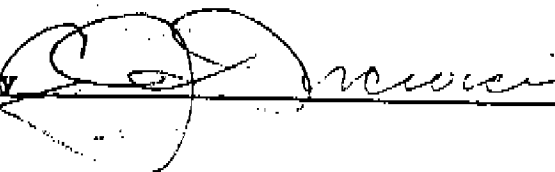

Secretary

By 

Attest:

ALKCO LIGHTING COMPANY, INC.


Secretary

By 

Scorp:02Alkco.05

7. (Complete this item if reporting a merger under § 11.30 — 90% owned subsidiary provisions.)

- a. The number of outstanding shares of each class of each merging subsidiary corporation and the number of such shares of each class owned immediately prior to the adoption of the plan of merger by the parent corporation, are:

Name of Corporation	Total Number of Shares Outstanding of Each Class	Number of Shares of Each Class Owned Immediately Prior to Merger by the Parent Corporation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Secretary of State

- b. The date of mailing a copy of the plan of merger and notice of the right to dissent to the shareholders of each merging subsidiary corporation was _____, 19 _____.

Was written consent for the merger or written waiver of the 30 day period by the holders of all the outstanding shares of all subsidiary corporations received? ☐ Yes ☐ No

(If the answer is "No", the duplicate copies of the Articles of Merger may not be delivered to the Secretary of State until after 30 days following the mailing of a copy of the plan of merger and of the notice of the right to dissent to the shareholders of each merging subsidiary corporation.)

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated December 31, 19 90ALKCO LIGHTING COMPANY, INC.

(Exact Name of Corporation)

attested by _____

(Signature of Secretary or Assistant Secretary)

Donald A. Herner, Secretary

(Type or Print Name and Title)

by _____

(Signature of President or Vice President)

C. Joseph Incrocci, President

(Type or Print Name and Title)

Dated December 31, 19 90ALKCO ACQUISITION CORPORATION

(Exact Name of Corporation)

attested by _____

(Signature of Secretary or Assistant Secretary)

Donald A. Herner, Secretary

(Type or Print Name and Title)

by _____

(Signature of President or Vice President)

C. Joseph Incrocci, President

(Type or Print Name and Title)

Dated _____, 19 _____

(Exact Name of Corporation)

attested by _____

(Signature of Secretary or Assistant Secretary)

(Type or Print Name and Title)

by _____

(Signature of President or Vice President)

(Type or Print Name and Title)

FILED

JAN 17 1991

PATENT

REEL: 015442 FRAME: 0184

Secretary of State

JAN 17 1991

FILED

SECRETARY OF STATE
STATE OF NEW YORK

JAN 17 1991



George H. Ryan
GEORGE H. RYAN
SECRETARY OF STATE

DATE

84

Form BCA-11.25/11.30

File No

**ARTICLES OF MERGER,
CONSOLIDATION, EXCHANGE**

Filing Fee \$100.00, but if a merger or a consolidation of more than two corporations, \$50 for each additional corporation

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 — 782-6961

PATENT

REEL: 015442 FRAME: 0185

EXPEDITED
SECRETARY OF STATE

MAR 24 1998

EXP. FEES 25.00
COPY - CERT. 11.00

STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of twelve pages, as taken from the original on file in this office.

A handwritten signature in cursive script, reading "George H. Ryan".

GEORGE H. RYAN
SECRETARY OF STATEDATED: March 24 1998BY: Julie Jaeger